10-20-88 THURSDAY, OCTOBER 20, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,

Edmund D. Edelman, Michael D. Antonovich and Deane Dana,

Chairman

Absent: None

10-20-88.1 HEARINGS

4-VOTE

10-20-88.1.1 9 1.

Hearing on Resolution of Condemnation to acquire property for improvement of Crenshaw Blvd., Palos Verdes Peninsula (4). ADOPT RESOLUTION OF CONDEMNATION (Supervisor Antonovich abstained from voting)

10-20-88.1.2 10 2.

Hearing on Resolution of Necessity to acquire Parcel Nos. 1-1A and 1-1B for the extension of Pathfinder Rd., vicinity of Rowland Heights (1). ADOPT RESOLUTION OF NECESSITY

3-VOTE

10-20-88.1.3 4 3.

Hearing on proposed annexation of territory designated as Annexation 4-40, Lancaster (5), to County Waterworks District No. 4. ADOPT RESOLUTION ORDERING ANNEXATION

10-20-88.1.4 5 4.

Hearing on proposed increase of existing parking fees at Auto Park 53 (Pasadena Courts) and Auto Park 67 (Long Beach Courts) to a \$3.00 flat rate for daily parking and a \$35.00 rate for monthly parking. APPROVE PROPOSED FEES

10-20-88.1.5 6 5.

Hearing on proposed establishment of a \$2.00 flat rate for public parking at the San Fernando Courts; also approve amendment to contract with AMPCO to include said facility. APPROVE PROPOSED FEES AND INSTRUCT CHAIRMAN TO SIGN AMENDMENT TO AGREEMENT

10-20-88.1.6 7 6.

Hearing on proposed establishment of a public parking rate of \$.75 each 20 minutes/\$1.50 maximum at Auto Park 69; also approve amendment to contract with AMPCO to include Auto Parks 68 and 69. APPROVE PROPOSED FEES AND INSTRUCT CHAIRMAN TO SIGN AMENDMENT TO AGREEMENT

10-20-88.1.7 11 7.

Hearing on amendment to Los Angeles County Code, Title 7 - Business Licenses, relating to the licensing and monitoring of ambulance operations and ambulance personnel and related fees. INTRODUCE, WAIVE READING AND ORDER THE PROPOSED ORDINANCE PLACED ON THE NOVEMBER 1, 1988 AGENDA FOR ADOPTION; ALSO INSTRUCT DIRECTOR OF HEALTH SERVICES TO CLOSELY MONITOR PROGRAM AND REPORT BACK TO THE BOARD EVERY SIX MONTHS FOR THE NEXT EIGHTEEN MONTHS ON THE PROGRAM'S PROGRESS AND ANY NECESSARY CHANGES

10-20-88.1.8 12 8.

Hearing on proposed change of zone for 19.8 acres located on the westerly side of North 65th Street West, extending from West Avenue "M" north to Avenue L-12, from A-2-10 to R-1-20,000, Case No. 87-102-(5) Quartz Hill Zoned District, petitioned by Dennis Pursley. ADOPT CHANGE OF ZONE AND ADOPT ORDINANCE NO. 88-0173Z

10-20-88.1.9 8 9.

Hearing on proposed change of zone for .23 acre parcel located at 1448 Imperial Hwy. between Success Ave. and Antwerp Ave. on the south side of Imperial Hwy., from R-2 to C-2-DP, Case No. 88-019-(2), Willowbrook-Enterprise Zoned District, applied for by Jim Marquez. ADOPT CHANGE OF ZONE AND ADOPT ORDINANCE NO. 88-0172Z

10-20-88.1.10 2 10.

Hearing on Tentative Tract Map No. 44336-(5), Newhall Zoned District, applied for by Engineering Service Corporation. (Appeal from Regional Planning Commission's approval) CONTINUE TO DECEMBER 1, 1988 AT 9:30 O'CLOCK A.M.

10-20-88.1.11 3 11.

Hearing on Tentative Tract Map No. 44337-(5), Newhall Zoned District, applied for by Engineering Service, Corporation. (Appeal from Regional Planning Commission's approval) CONTINUE TO DECEMBER 1, 1988 AT 9:30 O'CLOCK A.M.

10-20-88.1.12 12.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 25, 1988 FOR CONSIDERATION:

10-20-88.1.13 14

Recommendation as submitted by Supervisor Antonovich: Authorize expenditure of \$2,000 from the Fish and Game Propagation Fund, to assist in the efforts to save the California Gray Whales currently trapped in ice near Barrow, Alaska; and direct that payment be made to the appropriate agency designated by the National Oceanic and Atmospheric Administration.

10-20-88.1.14 13 14.

Ordinance for adoption amending Ordinance No. 85-0148F, relating to a cable television franchise granted to Group W Cable, Inc. CONTINUE TO TUESDAY, OCTOBER 25, 1988

10-20-88.1.15 13 15.

Ordinance for adoption amending Ordinance No. 87-0134F, relating to a cable television system franchise granted to ATC Cablevision. CONTINUE TO TUESDAY, OCTOBER 25, 1988

10-20-88.1.16 13 16.

Ordinance for adoption amending Ordinance No. 87-0169F, relating to a cable television system franchise granted to King Videocable Company-Newhall. CONTINUE TO TUESDAY, OCTOBER 25, 1988

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

THURSDAY, OCTOBER 20, 1988

9:30 O'CLOCK A.M.

10-20-88.1.17 2-D 1-D.

Hearing on approval of amendments to Participation Agreements with the Charles R. Drew Postgraduate Medical School to delete Lot 45; and with the Drew Economic Development Corp. to add Lot 45, Willowbrook Community Redevelopment Project (2). APPROVE AMENDMENTS TO PARTICIPATION AGREEMENTS

10-20-88.1.18 15

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Edelman Ruth Everett Marcus

Max Petzke

Meeting adjourned (Following Board Order No. 15).

Next meeting of the Board: Tuesday morning, October 25, 1988 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 20, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH

Officer-Clerk

of the Board of

Supervisors

Ву

CARMEN CALHOUN Head Board

Clerk